

MEDICAID LONG TERM CARE TASK FORCE
MEETING AGENDA
House Office Building
Mackinac Room
Monday, September 13, 2004
9:30a.m. -3:30p.m.

9:30a.m.	Informal Gathering and Networking	All
10:00a.m.	Call to Order & Introductions	RoAnne Chaney, Chair
10:05a.m.	Review and Approval of Agenda	Members
10:10a.m.	Review and Approval of August 9 Minutes	Members
10:15a.m.	LTC Services and Supports Offered Through OSA	Holliace Spencer and Scott Wamsley, OSA
11:00a.m.	Briefing on the <i>Eager</i> Settlement	Mark Cody & Alison Hirschel
11:45 a.m.	Additional Medicaid Descriptive Statistics in Response to August 9 Meeting Information Requests	Steve Bachleda, MDCH
12:15p.m.	Break	
12:30p.m.	Box lunch for Members	
1:00p.m.	Public Comment	
1:30 p.m.	Presentation: FIA AFC and Homes for Aged	Deborah Wood
2:00p.m.	New Business: <ul style="list-style-type: none">• Workgroup A report• Discussion of Workgroup A by Full Task Force• Discussion of October Preliminary Report• Updates from Workgroups C and F• Commission of new workgroups (chairs and charges)	Susan Steinke

3:25p.m. Next meeting date and agenda topics

- Action Needed: Set date and time of Executive Committee Call
- Action Needed: Reminder of October 11, 2004 Task Force Meeting
- Action Needed: Identify Agenda Items

3:30p.m. Adjourn